



The Study Meeting of the West Valley City Council will be held on Tuesday, June 11, 2013, at 4:30 P.M., in the Multi-Purpose Room, West Valley City Hall, 3600 Constitution Boulevard, West Valley City, Utah. Members of the press and public are invited to attend.

Posted on June 6, 2013, at 2:00 P.M.

## A G E N D A

1. Call to Order
2. Roll Call
3. Approval of Minutes:
  - A. May 28, 2013 (Study Meeting)
4. Review Agenda for Regular Meeting of June 11, 2013
5. Ordinances:
  - A. 13-26: Amend Sections 16-6-101, 16-6-1-2 and 16-6-103 of Title 16 of the West Valley City Municipal Code to Adopt the 2012 Edition of the International Fire Code Published by the International Code Council
6. Resolutions:
  - A. 13-79: Approve a Loan Agreement between West Valley City and the Utah Infrastructure Agency to Provide Financing to the Utah Infrastructure Agency
  - B. 13-80: Approve an Interlocal Cooperation Agreement with Salt Lake County for Construction of a Pedestrian Bridge at Approximately 2313 West Parkway Boulevard, and Accept a Perpetual Easement, and the Grant of a Temporary Construction Easement

*West Valley City does not discriminate on the basis of race, color, national origin, gender, religion, age or disability in employment or the provision of services.*

*If you are planning to attend this public meeting and, due to a disability, need assistance in understanding or participating in the meeting, please notify the City eight or more hours in advance of the meeting and we will try to provide whatever assistance may be required. The person to contact for assistance is Sheri McKendrick.*

- C. 13-81: Authorize the City to enter into a Wetland Mitigation Agreement with R.P. Wetlands and Waterfowl, L.L.C. for Wetland Impact Credits at Machine Lake Mitigation Bank
  - D. 13-82: Approve the Purchase of HVAC Equipment and Repair Services from American Mechanical Systems Service for the Family Fitness Center Building
7. Consent Agenda Scheduled for June 18, 2013:
- A. Reso. 13-83: Accept a Warranty Deed from The Western Corporation for Property Located at Approximately 3360 South Redwood Road
  - B. Reso. 13-84: Accept a Public Sidewalk, Lighting and Utility Easement from The Western Corporation for Property Located at Approximately 3360 South Redwood Road
  - C. Reso. 13-85: Ratify the City Manager's Appointment of Jeff Deelstra as Chairperson of the Clean & Beautiful Committee, Term: July 1, 2013 - June 30, 2014
  - D. Reso.13-86: Ratify the City Manager's Reappointment of Imaan Bilic to the Planning Commission, Term: July 1, 2013 - July 1, 2017
  - E. Reso.13-87: Ratify the City Manager's Reappointment of Jack Matheson to the Planning Commission, Term: July 1, 2013 - July 1, 2017
8. Communications:
- A. Council Update
  - B. Other
9. New Business:
- A. Council Reports
10. Motion for Executive Session
11. Adjourn